

PO30100008677

ERIK ALARIK
16464 N.E. 16TH AVENUE
MIAMI, FL 33162

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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ERIK ALARIK
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DATE 1/23/02
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF INCORPORATION
OF
SUSUDIO CORP

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SECRETARY OF S,
TALLAHASSEE FLO

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I – NAME

The name of the corporation shall be:
SUSUDIO CORP

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~16464 NE 16TH AVENUE~~
~~MIAMI, FL 33162~~

2160 NE 16th Street
Miami, FL 33162

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERIK ALARIK
~~16464 NE 16TH AVENUE~~
~~MIAMI, FL 33162~~

2160 NW 16th Street
Miami, FL 33142

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The initially director of this corporation is:

ERIK ALARIK
President

~~16464 NE 16TH AVENUE~~
~~MIAMI, FL 33162~~

2160 NW 16th St.
Miami, FL 33162

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

ERIK ALARIK
President
~~16464 NE 16TH AVENUE~~
~~MIAMI, FL 33162~~

2160 NW 16th St.
Miami, FL 33162

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 15th day of January, 2003.



ERIK ALARIK

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

03 JAN 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

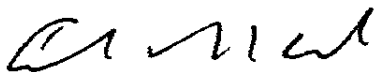
WITNESSED:

That SUSUDIO CORP. desiring to organize under the laws of the state of Florida has appointed ERIK ALARIK at ~~16464 NE 16TH AVENUE, MIAMI, FL 33162~~ as registered agent to accept service of process within the state.

21160 NE 16th St.
Miami, FL 33162

ACKNOWLEDGMENT:

Having been named by the first board of directors of SUSUDIO CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 15th day of January, 2003.



ERIK ALARIK
Registered Agent